

Board of Trustees

April 19, 2021

1:30 p.m.

REMOTE ATTENDANCE

AGENDA

IMPORTANT NOTICE: IN ACCORDANCE WITH GOVERNOR INSLEE'S PROCLAMATION #20-28.4 OF May 29, 2020, BOARD MEETINGS MAY NOT BE CONDUCTED IN PERSON, AND INSTEAD MUST PROVIDE AN OPTION FOR THE PUBLIC TO ATTEND BY, AT A MINIMUM, TELEPHONE ACCESS AND ALLOW ALL PARTICIPANTS TO HEAR EACH OTHER AT THE SAME TIME.

Please call Jimmy Bernabe 425-757-4473 if you have a problem connecting via your Boardvantage iPad.

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| I. Call to Order | Vicki Orrico |
| II. Voice of the Patient/Employee | Theresa Braungardt |
| III. Consent Agenda | Vicki Orrico |
| <ul style="list-style-type: none">• Approval of Minutes: March 15, 2021• Bills/Warrants/Vouchers• Resolution No. 0113 Surplus Property• Award of Bid: Level 2 – 4th Angio Suite Project | |
| IV. Chateau at Valley Center MOU Renewal/Extension | David Smith |
| V. Q1 2021 ACO MSSP Compliance Report | Jeannine Grinnell |
| VI. COVID-19 Update | Jamie Park, MD |
| VII. Board Education | |
| <ul style="list-style-type: none">• Patient Complaints, Grievances & Feedback | Liz Nolan, Sarah Benton, Tina Armstrong |
| VIII. Committee Reports | |
| <ul style="list-style-type: none">• Executive Committee | Vicki Orrico |

- Finance, Facilities & Audit Committee
- Joint Conference Committee

Jeannie Grinnell
Bernie Dochnahl

IX. Information Reports

- UW Medicine Update
- Administrative Update
- Chair of the Board

Lisa Brandenburg
Jeannine Grinnell
Vicki Orrico

X. Eyes and Ears of the Community

Vicki Orrico

XI. Old/New News

Vicki Orrico

- Board Workplan
- Board Education

XII. Adjournment